



# Oregon

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## FINAL AGENDA

### Oregon State Aviation Board Meeting October 16, 2002

#### Best Western – Sunridge Inn, Baker City

TIME	Agenda Item	Presenter	Action Requested
9:00	Agenda adjustments	Bill Wilkins, Chair	Decision
9:05	Consider approval of Consent Calendar items: Minutes of September 18, 2002 meeting	Bill Wilkins	Decision
9:10	Consider approval of Administrative Rules: <ul style="list-style-type: none"> <li>• OAR 738-010 Rates &amp; Charges</li> </ul>	Bill Wilkins	Decision
9:20	Administrative Rules: <ul style="list-style-type: none"> <li>• Review proposed amendments to OAR 738-005 General Definitions</li> <li>• Review Draft #2 of proposed OAR 738-035 Minimum Standards for Aeronautical Activities at State-Owned Airports</li> </ul>	Ann Crook, Director Carolyn Bolton, Rules Coordinator Lynn Rosik, Assistant Attorney General	Discussion
10:00	Subcommittee Reports and Other Updates: <ul style="list-style-type: none"> <li>• PDX Airspace Task Force Update</li> <li>• Airport Inventory Subcommittee</li> <li>• Aerospace Economic Development Program</li> <li>• Regional Air System Plan Subcommittee</li> </ul>	Ann Crook Jack Loacker, Board Mike Burrill, Board Mike Burrill and Steve Schreiber, Board	Information/ Discussion
10:30	Break		
10:45	Overview of “Flight Across America”	Matt Verdeik, Molly Peebles	Information
11:15	Planning for 2003 Board Intensive Work Session	Carolyn Bolton	Discussion/ Decision
12:00	Working lunch - <ul style="list-style-type: none"> <li>• 2003 Board meeting schedule</li> <li>• Centennial of Powered Flight Timeline</li> <li>• ODA Web Page Redesign – Survey</li> <li>• 2003 International Aviation Art Contest</li> <li>• <i>FLIGHTlines</i> Newsletter Articles</li> <li>• Department Products <ul style="list-style-type: none"> <li>○ “Aviation Activity Book”</li> <li>○ “Inspiration to Fly” Gift Book</li> <li>○ 2003 Youth Art Calendar</li> </ul> </li> </ul>	Carolyn Bolton	Information and Discussion
1:00	Evaluation of Director	Bill Wilkins	Discussion/ Decision
1:45	Orientation on New Board Notebooks & Reference CD-Rom	Carolyn Bolton	Information

<b>2:15</b>	Public Comment		
<b>2:30</b>	Presentation on Baker City Municipal Airport	Gordon Zimmerman	Information
<b>3:10</b>	Set Agenda for November 20, 2002, Meeting <i>Evergreen Aviation in McMinnville, Oregon</i>	State Aviation Board	Decision
<b>3:15</b>	Adjourn for tour of Baker City Municipal Airport		